

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 3, 2005

FROM: CITY MANAGER



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1. ROLL CALL: 5:39 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Fred Ronstadt

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Jeff May, Drexel Heights Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclaiming April 28, 2005 to be Workers' Memorial Day
- b. Proclaiming May 2 to May 9, 2005 to be National Police Week
- c. Proclaiming May 1 to May 7, 2005 to be Municipal Clerks Week
- d. Proclaiming May 1 to May 8, 2005 to be Days of Remembrance
- e. Proclaiming May 8 to May 14, 2005 to be Building Safety Week
- f. Presentation of the Government Finance Officers Association's Distinguished Budget Presentation Award to the City of Tucson for the Biennium beginning July 1, 2004.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY3-05-222

- a. Council Member West is hosting the last Ward 2 Townhall of the fiscal year on Thursday, May 12<sup>th</sup> at the Ward 2 Council Office. This citizen roundtable will feature City Manager Mike Hein.

4. CITY MANAGER’S REPORT: SUMMARY OF CURRENT EVENTS MAY3-05-223

City Manager, Mike Hein, announced:

- a. The Arizona Chapter of the American Public Works Association has awarded Tucson Water the APWA Outstanding Overall Performance for the Tucson Water Plan 2000-2050.
- b. The voter information pamphlets explaining the May 2005 Water Bond election has been mailed to 150,000 households, or 249,900 registered voters.

5. LIQUOR LICENSE APPLICATIONS – MAY3-05-231

SAKURA TEPPAN STEAK & SEAFOOD RESTAURANT,  
CITY # 23-05  
BONSAI, CITY # 25-05  
TUCSON BOTANICAL GARDENS, CITY # T27-05  
CARONDELET FOUNDATION INC. (DBA THE CENTURIONS),  
CITY # T35-05  
TUCSON MUSEUM OF ART, CITY # T38-05  
TUCSON MUSEUM OF ART, CITY # T39-05  
TUCSON MUSEUM OF ART, CITY # T40-05

Council Member Scott MOVED, SECONDED by Council Member West to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T   A G E N D A

A.     TRANSPORTATION:     SUBMISSION OF A GRANT APPLICATION WITH THE FEDERAL HIGHWAY ADMINISTRATION FOR THE REGIONAL TRANSPORTATION DATA NETWORK – MAY3-05-226

DIR. OF TRANSPORTATION

B.     AGREEMENT:     WITH UNITED STATES GEOLOGICAL SURVEY TO MONITOR SUBSIDENCE AND CHANGE IN AQUIFER STORAGE – MAY3-05-224

RESOLUTION NO. 20065

DIR OF UTILITY SERVICES

C.     AGREEMENTS:     WITH THE UNIVERSITY OF ARIZONA AND THE AMERICAN INDIAN ASSOCIATION OF TUCSON FOR NATIVE AMERICAN SERVICES – MAY3-05-225

RESOLUTION NO. 20066

DIR. OF BUDGET AND RESEARCH

D.     MEMORANDUM OF UNDERSTANDING:     WITH IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND – MAY3-05-232

RESOLUTION NO. 20067

POLICE CHIEF

E.     MEMORANDUM OF UNDERSTANDING:     WITH PIMA COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD MAY3-05-221

RESOLUTION NO. 20068

POLICE CHIEF

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

| AGENDA ITEM /MAYOR AND COUNCIL ACTION  | STAFF ACTION                               |
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| <p>F. APPROVAL OF MINUTES – MAY3-05-235</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>  | <p><u>CITY CLERK</u></p>                   |
| <p>7. CALL TO THE AUDIENCE</p> <p>a. Sylvia Aguirre addressed the Mayor and Council in Spanish and noted concerns with the Peddlers’ Ordinance.</p> <p>b. Michael Toney addressed the Mayor and Council regarding State Land Trust and open space.</p> <p>c. Patty Coit addressed the Mayor and Council with a concern about annexing property on River Road and notifications to the surrounding neighbors.</p> <p>d. Louise Klingman addressed the Mayor and Council with a concern about annexing property on River Road and notifications to the surrounding neighbors.</p> <p>e. Bob Cook addressed the Mayor and Council with his thoughts on growth and “real costs” to the existing community.</p> |  |
| <p><i>(This item taken out of order)</i></p> <p>9. ZONING: (C9-04-25) DECONCINI – MISSION ROAD, R-2 TO C-1, CITY MANAGER’S REPORT – MAY3-05-227</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>   | <p><u>DIR. OF DEVELOPMENT SERVICES</u></p> |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

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| <p>10. ZONING: (C9-05-01) AGM CONTAINER – PRESIDIO ROAD, R-2 TO P, CITY MANAGER’S REPORT – MAY3-05-229</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 6-0 (Council Member Ronstadt absent/excused)</p>   | <p><u>DIR. OF DEVELOPMENT SERVICES</u></p> |
| <p>11. ZONING: (C15-04-03) ESTABLISHING ORIGINAL CITY ZONING FOR THE MICHIGAN – RANDOLPH ANNEXATION DISTRICT, CI-2 TO I-2, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – MAY3-05-234</p> <p>ORDINANCE NO. 10149</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner and pass and adopt Ordinance 10149.</p> <p>Motion <u>PASSED</u> by a vote of 6-0 (Council Member Ronstadt absent/excused).</p>   | <p><u>DIR. OF DEVELOPMENT SERVICES</u></p> |
| <p>12. ZONING: (C15-04-04) ESTABLISHING ORIGINAL CITY ZONING FOR THE LOS REALES NUMBER TWO ANNEXATION DISTRICT, CR-3 TO R-1, CITY MANAGER’S REPORT AND ORDINANCE ADOPTION – MAY3-05-233</p> <p>ORDINANCE NO. 10150</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to approve the request for rezoning as recommended by the Zoning Examiner and pass and adopt Ordinance 10150.</p> <p>Motion <u>PASSED</u> by a vote of 6-0 (Council Member Ronstadt absent/excused).</p> | <p><u>DIR OF DEVELOPMENT SERVICES</u></p>  |

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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| <p>8. PUBLIC HEARING: CITY OF TUCSON RECOMMENDED BUDGET FOR FISCAL YEAR 2006 – MAY3-05-228</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to the close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>  | <p><u>DIR. OF BUDGET<br/>AND RESEARCH</u></p> |
| <p>13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY3-05-230</p> <p>Council Member Leal MOVED, SECONDED by Council Member Scott to appoint:</p> <p>Henry Tom (Registered Architect) to the Design Review Board;</p> <p>Dr. Ken Karrels to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment; and</p> <p>Erich VanGlan (Disabled American Veterans, Cactus Chapter 2) to the Veterans’ Affairs Committee.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p> | <p><u>CITY CLERK</u></p>                      |
| <p>14. ADJOURNMENT: 6:38 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 10, 2005, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.</p>  |   |